

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 10/20/2015

BOARD MEMBERS PRESENT: John R Pilote - Chair
Deborah A Karren
Gary R Bond
Charles R Ellis

BOARD MEMBERS ABSENT: Scott Schriber

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Eric Nelson, Board Prosecutor
Mary Miles, Management Assistant

OTHERS PRESENT: Tyler Hansen
Amanda Hansen

The meeting was called to order at 10:06 AM MDT by John R Pilote.

APPROVAL OF MINUTES

Ms. Karren made a motion to approve the minutes of 9/15/2015. It was seconded by Mr. Bond. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the Board's proposed rules were published in the October Administrative Rules bulletin.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in cases CON-2014-81, CON-2015-67, and CON-2015-69. Mr. Ellis made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Bond. Motion carried.

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders for cases CON-2014-35, CON-2015-49, CON-2015-57, and CON-2015-76. Mr. Bond made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Ellis. Motion carried.

PAYMENT PROPOSALS

Ms. Peel presented payment proposals for cases CON-2009-61, CON-2013-11 and CON-2014-21.

Ms. Karren made a motion to accept the payment proposal for CON-2009-61, and asked that the respondent be notified that all fees must be paid in full before a new registration application would be considered by the Board. It was seconded by Mr. Bond. Motion carried.

Ms. Karren made a motion to approve the payment proposal for CON-2013-11. It was seconded by Mr. Bond. Motion carried.

Mr. Ellis made a motion to approve the payment proposal for CON-2014-21. It was seconded by Mr. Bond. Motion carried.

NEXT MEETING was scheduled for November 16, 2015 at 8:30 AM.

CONTRACTORS AND SALES TAX

The Idaho Tax Commission has requested the Board consider helping inform contractors about the difference between sales and use tax. The Board may include an insert with the contractor renewals and refer them to the Idaho Tax Commission website. A draft of the insert will be presented to the Board at the Nov. 16, 2015 meeting.

CORRESPONDENCE

The Board reviewed correspondence received from Don Hutchison. Ms. Karren made a motion for the Bureau to draft a response. It was seconded by Mr. Ellis. Motion carried.

EXECUTIVE SESSION

Ms. Karren made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Ellis. The vote was: Ms. Karren, aye; Mr. Bond, aye; Mr. Ellis, aye; and Mr. Pilote, aye. Motion carried.

Mr. Ellis made a motion to come out of executive session. It was seconded by Mr. Bond. The vote was: Ms. Karren, aye; Mr. Bond, aye; Mr. Ellis, aye; and Mr. Pilote, aye. Motion carried.

Mr. Bond made a motion to approve Hansen Contracting, LLC for registration. It was seconded by Mr. Ellis. Motion carried.

EXECUTIVE SESSION

Ms. Karren made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Bond. The vote was: Ms. Karren, aye; Mr. Bond, aye; Mr. Ellis, aye; and Mr. Pilote, aye. Motion carried.

Mr. Bond made a motion to come out of executive session. It was seconded by Mr. Ellis. The vote was: Ms. Karren, aye; Mr. Bond, aye; Mr. Ellis, aye; and Mr. Pilote, aye. Motion carried.

APPLICATIONS

Mr. Bond made a motion to approve the following for licensure:

Approved for Licensure

ACL GENERAL CONTRACTING LLC	RCE-40490
OMEGA BUILDERS INC	RCE-40534
A & Z CONSTRUCTION LLC	RCE-40610
BROWN NICHOLAS MACARIO	RCT-40510
BROWN PATRICK CHARLESTON	RCT-40522
ROWLEY DONALD SAMUEL	RCT-40609
WALKER KENNETH LEE	RCT-40529
WARD JASON A	RCT-40442

It was seconded by Mr. Ellis. Motion carried.

Mr. Bond made a motion to deny Jason D. Morris due to Rule 165.02.a.iii. It was seconded by Mr. Ellis. Motion carried.

Mr. Bond made a motion to table the applicant number 901141651 pending receipt of further information. It was seconded by Mr. Ellis. Motion carried.

ADJOURNMENT

Mr. Bond made a motion to adjourn the meeting at 11:53 AM. It was seconded by Ms. Karren. Motion carried.

John R Pilote, Chair

Deborah A Karren

Scott Schriber

Gary R Bond

Charles R Ellis

Tana Cory, Bureau Chief